

Los Angeles County Board of Supervisors

STATEMENT OF PROCEEDINGS FOR THE ADJOURNED REGULAR MEETING OF TUESDAY, JANUARY 28, 2003

MONDAY, FEBRUARY 3, 2003

STATEMENT OF PROCEEDINGS

FOR THE ADJOURNED REGULAR MEETING OF TUESDAY, JANUARY 28, 2003

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

HELD ON MONDAY, FEBRUARY 3, 2003 IN THE CONFERENCE

IN ROOM 739 OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

The adjourned regular meeting of Tuesday, January 28, 2003 held on Monday,

February 3, 2003 of the Board of Supervisors of the County of Los Angeles convened at 1:00 p.m. in Room in Room 739 of the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, for the purpose of meeting on Closed Session to consider candidates to the position of Director of Children and Family Services, pursuant to Government Code Section 54957; and to also further consider the following items in Room 381B of the Kenneth Hahn Hall of Administration which were not completed on January 28, 2003:

2.

Hearing on annexation of territories to County Lighting Maintenance Districts 1687 and 1697 and to County Lighting District LLA-1, Unincorporated and Carson Zones (1 and 2), and to levy and collect assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence within County Lighting Maintenance District 1687 and \$1 for a single-family residence within County Lighting Maintenance District 1697 for Fiscal Year 2003-04.

NOTE: The hearing was closed on 1-28-03.

3.

Hearing on annexation of subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), and to levy and collect assessments within annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single family home for Fiscal Year 2003 04; also adoption of Joint Resolution Approving and Accepting the Exchange of Property Tax Revenues resulting from the annexation of territories. **NOTE: The hearing was closed on 1-28-03.**

31.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Closed Session adjourned at 5:12 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Pursuant to Section 54955 et seq. of the Government Code of the State of California and by order of the Board of Supervisors of the County of Los Angeles, the meeting of the Board of Supervisors of Tuesday, January 28, 2003, held on Monday, February 3, 2003 at 1:00 p.m. was adjourned to Tuesday, February 4, 2003 to consider Agenda Item Nos. CS-1, 2, 3 and 31.

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of Tuesday, January 28, 2003 held on Monday, February 3, 2003 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
